TOWN OF EAST WINDSOR BOARD OF SELECTMEN MEETING AGENDA TUESDAY, JUNE 7, 2011

- I. Time and Place of Meeting Tuesday, June 7, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Regular Meeting Minutes of May 17, 2011
- IV. Public Participation
- V. Communications
 - A. Summer Food Service Program
 - B. Certification of Zoning Enforcement Official Robin Newton
 - C. Correspondence from Small Town Auto Repair, LLC
- VI. Selectmen's Reports
 - A. Denise Menard, First Selectman
 - B. Mark Simmons, Deputy First Selectman
 - C. John L. Burnham, Selectman
 - D. Gilbert Hayes, Selectman
 - E. Richard P. Pippin, Jr., Selectman
- VII. Board and Commissions Appointments:
 - A. Resignations:

Thomas J. Baker, (R) Board of Finance alternate

- B. Re-appointments: none
- C. New Appointments:

Board of Finance

Jerilyn Corso (R) alternate, term expiring 11/22/2011

Planning & Zoning Commission

Craig L. Wentworth (R) regular, term expiring 1/1/2015

D. Board and Commission Current Vacancy List

VIII. New Business

- A. Discussion of DCS Sample Contract regarding solar opportunities for Town buildings to include Deb Donovan from ECHO
- B. Tax Collector Online System Upgrade presentation to include Jeff Johnson from QDS and the Tax Collector
- C. Discussion with the Director of Public Works regarding major purchases
- D. Discussion of Blight complaint
- E. Approval of Tax Refunds

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- IX. Unfinished Business
 - A. Update regarding the East Windsor Storm Water Management Committee
- X. Budget Matters
 - A. 2010-2011 Budgets
 - B. Budget Transfers
- XI. Executive Session Pursuant to C.G.S. Section 1-200 (6) Pre-Litigation & Litigation
- XII. Adjournment